

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

August 21, 2012

POST SUMMARY MINUTES

PRESENT: Chairman Eldrin Bell, Commissioner Sonna Singleton, Commissioner Michael Edmondson, Commissioner Gail Hambrick, and Clerk Shelby D. Haywood.

ABSENT: Vice-Chairman Wole Ralph.

1. Chairman Bell called the meeting to order.
2. Invocation was led by Reverend Hayward White of Macedonia A.M.E. Church in Rex, Georgia. Pledge of allegiance to the flag was led by Chairman Bell.
3. Adopted the agenda without added amendments. The motion carried 4-0.
4. Approved the August 14, 2012 Regular Business Meeting minutes. The motion carried 4-0.
5. Carol Rogers, Contracts Administrator; Central Services/Risk Management, presented one (1) item which resulted in the following Board action:

1) Approved a bid (RFB #11-20; 8/16/11) for the purchase of security equipment through an existing Annual Contract with Presidio Networked Solutions, Inc., located in Norcross, Georgia, for use in the following Parks & Recreation facilities:

Carl Rhodenizer Center	\$	31,517.44
Muscle Beach Recreation Center	\$	16,367.86
Virginia Gray Center	\$	31,517.44
Jim Huie Center	\$	<u>33,004.42</u>
Total:	\$	112,407.16

Funding is available through SPLOST Funds and the Community Development Block Grant Funds. The motion carried 4-0.

6. Angela Jackson, Director of Finance, submitted several “clean-up” budget amendments for the Fiscal Year Ending 6-30-12, which resulted in these Board actions:

1) Approved Budget Amendment #2-43/Superior Court/FYE 6-30-12, in the amount of \$566.00, to recognize revenue collected in excess of the revenue budget and to cover the cost of fees and training expenses. The motion carried 4-0.

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2) Approved Budget Amendment #2-53/General Government/FYE 6-30-12, in the amount of \$1,430,000.00, to pay additional medical claims expenses. The motion carried 4-0.

3) Approved Budget Amendment #2-1/Sheriff's Department/FYE 6-30-12, in the amount of \$9,500.00, amend the budget for the purchase of a vehicle (2005 Ford Crown Victoria Police Interceptor from Brannen Ford) from forfeited drug money. The motion carried 4-0.

4) Approved a Request for Refund – Clean-Up Bond for Terrance Reed of Loganville, Georgia, in the amount of \$500.00. The motion carried 4-0.

5) Approved the purchase of five (5) I-Pads, in the amount of \$3,000.00, for use as mobile inspection devices for building, mechanical, electrical and plumbing inspections conducted by the Community Development Department. Funds will be transferred from one line item, 101-3401-4390/Office Supplies, to 101-3401-4393/Minor Computer Equipment, to complete the purchase. The motion carried 4-0.

7. Approved Resolution 2012-177, authorizing Clayton County to enter into a Consultant Agreement with The Collaborative Firm, LLC, providing for the terms and conditions under which professional consulting services will be provided; to authorize the Chairman to execute the agreement and otherwise perform any acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. The motion carried 3-1. Commissioner Edmondson voted nay.

8. Approved Resolution 2012-178, authorizing Clayton County, on behalf of Clayton County Fire & Emergency Services, to enter into a Memorandum of Understanding with the U.S. Marshal's Office to participate in a Regional Fugitive Task Force; to authorize the Chairman to execute the Memorandum of Understanding; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; all as may be required in the terms of the Memorandum of Understanding; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

9. Approved Resolution 2012-179, authorizing Clayton County to enter into a Third Amendment to the Declaration of Covenants, Conditions, and Restrictions with South Park Associates, Ltd. for Fire Station Number 14; to authorize the Chairman to execute the Declaration and otherwise to perform all

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acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; all as may be required in the terms of the Declaration; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

10. Approved Resolution 2012-180, authorizing Clayton County to execute two (2) Supplemental Agreements with the Georgia Department of Transportation for the Anvil Block Road Projects STP00-00MS-00(342) and MSL00-0004-00(638); to authorize the Chairman to execute the agreements and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreements; to provide an effective date of this resolution; and for other purposes. The motion carried 4-0.

11. Approved Resolution 2012-181, authorizing the correction of a scrivener's error in the Code of Clayton County, Georgia, as amended, specifically, Part II, Chapter 14 "Animals," Article VI "Responsible Dog Ownership Law," Section 140 "Registration for Dangerous or Vicious Dogs"; to repeal conflicting laws, ordinances and resolutions; to provide severability; to provide an effective date; and for other purposes. The motion carried 4-0.

12. Approved Resolution 2012-182, a resolution to amend Resolution 2012-173 by authorizing the Urban Redevelopment Agency of Clayton County, Georgia flexibility to issue premium bonds to the extent that such structure produces additional debt service savings for the county; to authorize the Chairman to execute any documents necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes. The motion carried 3-0-1. Commissioner Edmondson abstained.

PUBLIC COMMENT:

1. Mr. Carl Swensson said he had 20 Open Records Requests regarding questions he and other citizens had concerning SPLOST monies. He planned to give the requests to Ms. Jackson, but Chairman Bell told him to give them to Clerk Haywood. Mr. Swensson further asked if the Commissioners would consider allowing the citizens to have input on the motions being discussed and considered during the meetings. He also wanted the Commissioners to approve putting the actual

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comments of citizens back in the official minutes and post summary minutes, instead of just mentioning their names. (*NOTE: Detailed public comment notes are a part of the minutes and post summary minutes, and have been for the past several meetings.*)

2. Ms. Stella Gorman opposed reinstating MARTA in Clayton County and referenced two individuals who made comments last week in favor of bringing MARTA back to the County. She affirmed that the people of Clayton County voted “no” for the one-cent sales tax to reinstate MARTA. Ms. Gorman further stated that during the public comment phase of last week’s Commission meeting, state Representative Roberta Abdul Salaam made a plea to the Commission to bring another referendum before the voters in Clayton County, giving them another opportunity to approve MARTA. Per Ms. Gorman, the fact that Representative Salaam received just one-fifth of the vote during her attempt to become Clayton County Chairman, while having MARTA as one of the main parts of her legislative platform, was akin to another “no” vote on MARTA by the community.

3. Ms. Cecilia Fitchett signed the public comment sign-in sheet but was not present when Chairman Bell called her name to speak to the Board.

4. Mr. Gerry Royal signed the public comment sign-in sheet but was not present when Chairman Bell called his name to speak to the Board.

There being no further business to discuss, motion by Commissioner Singleton, second by Commissioner Hambrick, to adjourn the Regular Business Meeting of August 21, 2012 at 7:18 p.m. The motion carried 4-0.